

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 May 30, 2008

6 **Open Session**

7  
8 Meeting called to order at 10:02 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Susan Keller, Benefits Manager

18 Cathy Portman, Executive Assistant to Gaming Board of Directors

19 Tribal Government Present:

20 Bill Denemy – Tribal Vice Chairman

21 Allie Maldonado – Tribal Attorney

22 Joshua Clause – Legal Assistant

23 Tribal Council Present:

24 Bea Law – Legislative Leader

25 Alice Yellowbank – Tribal Councilor

26  
27  
28 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
29 adopt the agenda for 05.30.08. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
30 Chairperson Pierzynowski). Motion carried.

31  
32 Motion made by Chairperson Mc Fall and supported by Director Keway to  
33 approve the Open Meeting Minutes of 05.19.08 as written. Vote 3 yes. 0 no.  
34 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

35  
36 Public comment opens at 10:03 a.m. Alice Yellowbank.

37 Public comment closes at 10:05 a.m.

38  
39 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
40 approve the policy changes to Security, Sect. B: General Guidelines, Bag  
41 Inspection Detail. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
42 Pierzynowski). Motion carried.

43  
44 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
45 Patton to go into executive session at 10:18 a.m. Vote 3 yes. 0 no. 0 abstained.  
46 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Vice Chairperson Pierzynowski arrives at 10:36 a.m.

2  
3 Recess at 11:42 a.m.

4 Resume at 11:56 a.m.

5  
6 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
7 Patton to return to open session at 11:56 a.m. Vote 4 yes. 0 no. 0 abstained.  
8 0 absent. Motion carried.

9  
10 Public Comment at 11:56 a.m.

11  
12 Bea Law, Bill Denemy, Allie Maldonado, Alice Yellowbank.

13  
14 Public Comment closes at 12:07 p.m.

15  
16 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
17 Pierzynowski to return to executive session at 12:08 p.m. Vote 4 yes. 0 no.  
18 0 abstained. 0 absent. Motion carried.

19  
20 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
21 Patton to return to open session at 1:24 p.m. Vote 4 yes. 0 no. 0 abstained.  
22 0 absent. Motion carried.

23  
24 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
25 Pierzynowski to approve team member handbook change to 203.00 Team  
26 Member Use of Resort Outlets. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
27 Motion carried.

28  
29 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
30 Mc Fall to approve the Team Member Handbook change to 315.00 Breaks/Lunch  
31 Period. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32  
33 Treasurer/Secretary Patton leaves at 2:25 p.m.

34  
35 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
36 Pierzynowski to approve the job description for HR Benefits/Wellness  
37 Coordinator. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary  
38 Patton). Motion carried.

39  
40 Motion made by Vice Chairperson Pierzynowski and supported by Director  
41 Keway to approve the Gaming Board of Directors attendance for work sessions  
42 that are scheduled for June 16<sup>th</sup> & 17<sup>th</sup>. Vote 3 yes. 0 no. 0 abstained. 1 absent  
43 (Treasurer/Secretary Patton). Motion carried.

44  
45 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
46 Pierzynowski to accept the General Managers report for 05.30.08 as presented  
47 by General Manager Sean Barnard. Vote 3 yes. 0 no. 0 abstained. 1 absent  
48 (Treasurer/Secretary Patton). Motion carried.

1  
2 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
3 Pierzynowski to accept the phone poll dated 05.20.08 to approve the Gaming  
4 Board of Directors attendance for a work session on 05.23.08. Vote 3 yes. 0 no.  
5 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

6  
7 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
8 Pierzynowski to adjourn at 2:45 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
9 (Treasurer/Secretary Patton). Motion carried.

10  
11 A regular meeting will be held on June 13, 2008 at 1:00 p.m.

12 A work session will be held on June 16, 2008 at 1:00 p.m.

13 A work session will be held on June 17, 2008 at 1:00 p.m.

14 A regular meeting will be held on June 20, 2008 at 12:00 p.m.

15 A work session with Regulatory will be held on June 21, 2008 at 10:00 a.m.

16 Tribal Council Work Session on June 21, 2008 at 11:30 a.m.

17  
18 These minutes have been read and approved as written:  
19  
20

21 \_\_\_\_\_ June 13, 2008  
22 Sheran Patton, Treasurer/Secretary

23  
24 \_\_\_\_\_ June 13, 2008  
25 Carol Mc Fall, Chairperson